

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

9.11.23

PHS Media Center

Board Members Present: Beth Goodman - President, Angela Shinaver - Vice President, Pat Duff - Treasurer, Brian Pohl - Secretary, Andrew Huhn - Trustee, Susan Moyer - Trustee, Kurt Sandborn - Trustee

Administrator Present: Superintendent Heath, Gary Bond, Derrick Stair, Sarah Dawson, Jamie DeWitt, Christopher Kenroy, Becky Manika, Anthony Deardorff, Kevin Veale, Simone Margraf, Jennifer Warner

Board Members Absent: None

The Board of Education meeting was called to order at 7:00 pm by President Goodman.

14. Roll call.
15. Anna Heath presented the student council report.
16. Citizens' Request for Non-Agenda Items: None.
17. Presentations:
  - A. Jeff Staley from Maner Costerisan provided a brief presentation of the 2022-2023 audit results.
18. Action Items:
  - A. Consent Items:
    1. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the consent items to include the approval of the Board Meeting Minutes for August 14, 2023.  
  
All ayes.  
Motion carried.
    2. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the consent items to include the agenda for this meeting.  
  
All ayes.  
Motion carried.
  - B. Action Items:
    1. Moved by Kurt Sandborn, supported by Susan Moyer, that the Board accept the 2022-2023 financial audit as presented.  
  
All Ayes  
Motion carried.
    2. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the courses listed in the Portland Public School District Course Catalog for the 2023-2024 school year which includes virtual courses listed in the course catalogs for Odysseyware, Oxford Virtual Academy, and Michigan Virtual as presented.

All Ayes  
Motion carried.

3. Moved by Beth Goodman, supported by Angela Shinaver, the following: be it resolved that Portland Public School Board recognizes the need to maintain current property boundaries and tax base for the district and county and it also recognizes the availability for families to utilize School of Choice to enroll students in a different district than their residency. It therefore does not see the need for, or support of, property transfers from Portland School District boundaries to another district and directs Superintendent Heath to notify the Ionia Intermediate School district of our position in the regards to the property transfer request made by Aaron and Dawn Keilen at 14477 Chadwick Rd, Portland Michigan.

All Ayes  
Motion carried.

4. Moved by Andrew Huhn, supported by Kurt Sandborn, that the Board approve the Salvage List dated September 11, 2023 as presented.

All Ayes  
Motion carried.

19. Information Items:
  - A. Mr. Stair presented a budget update.
  - B. Mr. Heath presented a hiring update.
  - C. Mr. Heath presented an enrollment update.
  - D. Mr. Heath presented on his midterm evaluation.

20. Correspondence: None.

21. Motion by Kurt Sandborn, supported by Andrew Huhn, to adjourn at 7:48 p.m.

All ayes.  
Motion carried.



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Board Secretary